

Exhibit 203

Plaintiffs' Corrected Averment of Jurisdictional Facts and
Evidence and/or Statement of Facts as to Defendant Al Rajhi Bank
Pursuant to Rule 56.1

Date: 25/09/1419 AH
January 12, 1999 AD

[Bilingual Text]
AL RAJHI BANKING & INVESTMENT CORP.

001365

[SEAL: To be issued to First Beneficiary]

[Bilingual Text]
AL RABWAH BRANCH
RIYADH
Against this Cheque
Pay to the Order of
Abdullah bin Ibrahim al Misfer
The amount of 20,000 SR [Twenty Thousand] Saudi Riyals Only

Sheikh Suleiman al Abdel Aziz al Rajhi

Signature: [Handwritten Signature]

[Bilingual Text]
DO NOT WRITE BELOW THIS LINE
001365 [REDACTED] 0296 [REDACTED] 6006

[Handwriting: 548 ✓]

[Handwriting: I received the amount – to send it to Brother Ahmed Taha – Handwritten Signature – Abdullah al Misfer]

CONFIDENTIAL: This document is subject to a Protective Order
regarding confidential information in 03 MDL 1570, U.S. District Court
for the Southern District of New York

NL0010327

Date: 20/10/1419 AH
February 06, 1999 AD

[Bilingual Text]
AL RAJHI BANKING & INVESTMENT CORP.

001406

[SEAL: To be issued to First Beneficiary]

[Bilingual Text]
AL RABWAH BRANCH
RIYADH
Against this Cheque
Pay to the Order of
Abdullah bin Ibrahim al Misfer
The amount of 5,000 SR [Five Thousand] Saudi Riyals Only

Sheikh Suleiman al Abdel Aziz al Rajhi

Signature: [Handwritten Signature]

[Bilingual Text]
DO NOT WRITE BELOW THIS LINE
001406 [REDACTED] 0296 [REDACTED] 5006

[Handwriting: 661 ✓]

[Handwriting: The check was received – to be handed to propagator Qassim Mohamed from Mali –
20/10/1419 AH (February 06, 1999 AD) – Handwritten Signature]

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for the Southern District of New York

NL0010348

Date: 20/10/1419 AH
February 06, 1999 AD

[Bilingual Text]
AL RAJHI BANKING & INVESTMENT CORP.

001407

[SEAL: To be issued to First Beneficiary]

[Bilingual Text]

AL RABWAH BRANCH

RIYADH

Against this Cheque

Pay to the Order of

Abdullah bin Ibrahim al Misfer

The amount of 9,375 SR [Nine Thousand Three Hundred Seventy-Five] Saudi Riyals Only

Sheikh Suleiman al Abdel Aziz al Rajhi

Signature: [Handwritten Signature]

[Bilingual Text]

DO NOT WRITE BELOW THIS LINE

001407 [REDACTED] 0296 [REDACTED] 5006

[Handwriting: 660 ✓]

[Handwriting: The check was received for the benefit of propagators in Sierra Leone – 20/10/1419 AH
(February 06, 1999 AD) – Handwritten Signature]

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for the Southern District of New York

NL0010349

Date: 20/10/1419 AH
February 06, 1999 AD

[Bilingual Text]
AL RAJHI BANKING & INVESTMENT CORP.

001408

[SEAL: To be issued to First Beneficiary]

[Bilingual Text]
AL RABWAH BRANCH
RIYADH
Against this Cheque
Pay to the Order of
Abdullah bin Ibrahim al Misfer
The amount of 72,000 SR [Seventy-Two Thousand] Saudi Riyals Only

Sheikh Suleiman al Abdel Aziz al Rajhi

Signature: [Handwritten Signature]

[Bilingual Text]
DO NOT WRITE BELOW THIS LINE
001408 [REDACTED] 0296 [REDACTED] 5006

[Handwriting: 659 ✓]

[Handwriting: I received the check – Abdullah Ibrahim al Misfer – 20/10/1419 AH (February 06, 1999 AD) –
Handwritten Signature]

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for the Southern District of New York

NL0010350

Date: 19/12/1419 AH
April 05, 1999 AD

[Bilingual Text]
AL RAJHI BANKING & INVESTMENT CORP.

001539

[SEAL: To be issued to First Beneficiary]

[Bilingual Text]

AL RABWAH BRANCH

RIYADH

Against this Cheque

Pay to the Order of

Abdullah bin Ibrahim al Misfer

The amount of 27,375 SR [Twenty-Seven Thousand And Three Hundred Seventy-Five] Saudi Riyals Only

Sheikh Suleiman al Abdel Aziz al Rajhi

Signature: [Handwritten Signature]

[Bilingual Text]

DO NOT WRITE BELOW THIS LINE

001539 [REDACTED] 0296 [REDACTED] 6006

[Handwriting: 783 ✓]

[Handwriting: The check was received – to be handed to Brother Abdullah al Misfer – 21/12/1419 AH (April 07, 1999 AD) – Handwritten Signature]

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NL0010145

[Handwriting: 940 ✓]

Date: 07/02/1420 AH
May 22, 1999 AD

[Bilingual Text]
AL RAJHI BANKING & INVESTMENT CORP.

001664

[SEAL: To be issued to First Beneficiary]

[Bilingual Text]

AL RABWAH BRANCH
RIYADH

Against this Cheque

Pay to the Order of

Abdullah bin Ibrahim al Misfer

The amount of 235,000 SR [Two Hundred Thirty-Five Thousand] Saudi Riyals Only

Sheikh Suleiman al Abdel Aziz al Rajhi

Signature: [Handwritten Signature]

[Bilingual Text]

DO NOT WRITE BELOW THIS LINE

001664 [REDACTED] 0296 [REDACTED] 6006

[Handwriting: I received the check related to the courses of [Illegible] committee for the summer of 1420 AH
(April 1999-April 2000 AD) Handwritten Signature]

[Handwriting: Accounts Division – I handed a copy to Omar – hand the check to Brother al Misfer]

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regarding confidential information in 03 MDL 1570, U.S. District Court
for the Southern District of New York

NL0010423

Date: [Truncated
Number]/1419 AH
[Truncated Number],
1999 AD

[Bilingual Text]
AL RAJHI BANKING & INVESTMENT CORP.
[SEAL: To be issued to First Beneficiary]

001442

[Bilingual Text]
AL RABWAH BRANCH
RIYADH
Against this Cheque
Pay to the Order of
Abdullah bin Ibrahim al Misfer
The amount of 105,000 SR [One Hundred-Five Thousand] Saudi Riyals Only

Sheikh Suleiman al Abdel Aziz al Rajhi

Signature: [Handwritten Signature]

[Bilingual Text]
DO NOT WRITE BELOW THIS LINE
001442 [REDACTED] 0296 [REDACTED] 6006

[Handwriting: 699 ✓]

[Handwriting: The check was received – to be handed to Brother Abdullah 8 – 11/13 – Handwritten Signature]

[Handwriting: Institute in Eritrea]

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regarding confidential information in 03 MDL 1570, U.S. District Court
for the Southern District of New York

NL0010194

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شركة الراجحي المصرفية للاستثمار
AL RAJHI BANKING & INVESTMENT CORP.
يقصر للمستفيد الأول

AL RABWAH BRANCH
RIYADH

Against this Cheque
Pay to the Order of

The amount of

المبلغ فقط عشرين ألف ريال للشيخ
الشيخ سليمان عبدالعزيز
الراجحي

١٩٩٩/١/١
بنة الرياض

ر.٢٠٠٠٠
S.R.

Signature

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مبلغ ٢٠٠٠٠٠

١٣٦٥

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شركة الراجحي المصرفية للاستثمار
AL RAJHI BANKING & INVESTMENT CORP.

Date ١٤١٩/١٠/٢٠

١٩٩٩/٢/٦

AL RABWAH BRANCH

RIYADH

Against this Cheque
Pay to the Order of

The amount of

المبلغ فقط خمسة آلاف ريال سعودي
للمستفيد السيد / محمد بن إبراهيم الجاسر
موجب هذا الشيك لأمر السيد / محمد بن إبراهيم الجاسر

ريال
S.R.

الشيخ سليمان العبدالعزير
الراجح

لا تكتب تحت هذا الخط
DO NOT WRITE BELOW THIS LINE

Signature

٠٠١٤٠٦

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تم استلام الشيك لراجح
للمستفيد / محمد بن إبراهيم الجاسر
على

١٠/٢٠
٢٩

٠٠١٤٠٢

شركة الراجحي المصرفية للاستثمار
AL RAJHI BANKING & INVESTMENT CORP.
تأسيسه الأول

Date ١٤١٩/١٠/٢٠

١٩٩٩/٤/٦
ثريوة الرياض

AL RABWAH BRANCH

RIYADH

Against this Cheque
Pay to the Order of

The amount of

الشيخ سليمان عبدالعزيز
الراجحي

DO NOT WRITE BELOW THIS LINE

Signature

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تسليم السيد
صالح الربيعة في يد السيد



١٠/٢٠
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شركة الراجحي المصرفية للاستثمار
AL RAJHI BANKING & INVESTMENT CORP.

Date ١٤١٩/١٠/٢٠

AL RABWAH BRANCH

RIYADH

Against this Cheque
Pay to the Order of١٩٩٩/١٤٦
الربوة الرياض

The amount of

بموجب هذا الشيك لأمر المحب لله بنو ابراهيم المسفر

ريال S.R. ٧٤٠٠٠

الشيخ سليمان عبدالعزيز

الرجح

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Signature

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استقلت السنين

بنو ابراهيم المسفر

١٠٢٠
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Date ١٤/١٢/١٩٩٩

١٩٩٩/٤/٥
بنة الرياض

٠٠١٥٣٩

شركة الراحي المصرفية للاستثمار
AL RAHJI BANKING & INVESTMENT CORP.

AL RABWAH BRANCH

RIYADH

Against this Cheque
Pay to the Order of

The amount of

عبد الله بن ابراهيم السقر

البلغ نقداً سبعة وخمسون ألفاً وثمانمائة وخمسة وستون ريالاً
٢٧,٢٧٥ ريال S.R.

الشيخ سليمان عبدالعزيز

الراجح

Signature

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د. فاضل
د. نورة
د. عبد الله
١٤/٢١

١٩٩٩ ع/م
ع الربرة الرياض

شركة الراجحي المصرفية للاستثمار



AL RAJHI BANKING & INVESTMENT CORP.

AL RAJHI B
ب. راجي ب.

RIYADH

بما بموجب هذا الشيك لأمر
عبد الله بن إبراهيم السفر

[The amount of

ریال S.R.	۲۵۰۰۰
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المشيخ سليمان عبدالعزيز

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"001664" "002961" "6006"

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AL RAJHI BANKING & INVESTMENT CORP.
AL RABWAH BRANCH
RIYADH
Against this Cheque
Pay to the Order of
The amount of
1999
S.R. 10
Signature

0001442 0296 6006

799

Handwritten notes in Arabic script, including "بسم الله الرحمن الرحيم" and "الحمد لله رب العالمين".

Institute in Eretoria



TRANSLATION CERTIFICATION STATEMENT

Project: NL 10327, 10348, 10349, 10350, 10145, 10423, 10194

Language: Arabic > English

Documents:

NL 10327, 10348, 10349, 10350, 10145, 10423, 10194

TRANSLATOR STATEMENT

I hereby declare that, to the best of my knowledge and belief, the translation of the above referenced documents is a true, accurate and complete translation of the original.

Name of Certifying Translator: Farah Alshekhli

Qualifications: BA in Translation and Interpretation Studies, 17 years of experience, certified in Medical Terminology

Signed: Farah Alshekhli

Date: 05/09/2023